

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - None
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen
none

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment and reappointment to the Regional Taxicab Commission: Mr. David McNutt and Mr. Rich Banahan.

I have submitted to the Board the following individuals for appointment to the St. Louis Regional Convention and Sports Complex Authority: Ms. Linda Primer.

B.B.#154	Krewson	5/2/06	67081
B.B.#365	Young	5/2/06	67082
B.B.#367	Roddy	5/2/06	67083
B.B.#396	Waterhouse	5/2/06	67084
B.B.#417	Young	5/2/06	67085
B.B.#419	Young	5/2/06	67086
B.B.#422	Flowers	5/2/06	67087
B.B.#425FS	Villa	5/2/06	67088
B.B.#65CS	Young/Ortmann	5/8/06	67089

7. Petitions and Communications.
none

8. Board Bills for Perfection - Informal Calendar.
none
9. Board Bills for Third Reading - Informal Calendar.
none
10. Resolutions - Informal Calendar.
none
11. First Reading of Board Bills.

B.B.#56 - Young, An ord. recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment, authorizing and establishing a multi-year public works and improvement program at Lambert Airport providing for an Airport Engineering Assistance Program at a total estimated cost of Five Million Five Hundred Thousand Dollars; containing a severability and emergency clause.

B.B.#57 - Young, An ord. recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program at Lambert Airport, consisting of capital improvement projects at a total estimated cost of Forty Four Million Six Hundred Seventy Nine Thousand Dollars and containing a severability and an emergency clause.

B.B.#58 - Young, An ord. recommended and approved by the Airport Commission, Board of Public Service and the Board of Estimate and Apportionment authorizing a Third Amendment to Section One of the Airfield Projects Public Works Ord. 65162, as amended by Ord. 65626 and Ord. 66611, which authorized a multi-year public work and improvement program at Lambert Airport; containing a severability and emergency clause.

11. First Reading - (cont.)

B.B.#59 - Young, An ord. recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Third Amendment to Sec. One of the Building Project Public Works Ord. 65163, as amended by Ord. 65625, and Ord. 66612, which authorized a multi-year public work and improvement program at Lambert Airport, increasing the total estimated costs of the Building Projects by Eight Million Four Hundred Sixty Nine Thousand Four Hundred Thirty One Dollars to Ninety Nine Million One Hundred Forty One Thousand Two Hundred Nineteen Dollars.

B.B.#60 - Young, An ord. recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute on behalf of the City the Cargo City Lease Agreement at Lambert Airport between the City and Southwest Airlines; containing a severability and an emergency clause.

B.B.#61 - Young, An ord. recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute on behalf of the City the Airline Service Building Lease Agreement at Lambert Airport between the City and Delta Air Lines Inc.; containing a severability and an emergency clause.

B.B.#62 - Young, An ord. recommended by the Board of Public Service to vacate public surface rights for travel in Hill Street from Broadway to Missouri Pacific Railroad.

B.B.#63 - Young, An ord. recommended by the Board of Public Service to vacate travel in the north/south alley in City Block 74 as bounded by Lombard, I-55, Chouteau and Fourth.

B.B.#64 - Conway, An ord. approving a Redevelopment Plan for the 4046 Russell Area.

B.B.#65 - Conway, An ord. approving a Redevelopment Pan for the 4002 Castleman Area.

11. First Reading - (cont.)

B.B.#66 - Pres. Shrewsbury/Carter, An ord. authorizing and directing the Director of Human Services to enter into and execute a Grant Agreement with the Substance Abuse & Mental Health Services, in the amount of \$1.2 Million to implement a three year project to divert nonviolent offenders from jail into appropriate community based treatment programs and containing an emergency clause.

B.B.#67 - Bosley/Ortmann, An ord. pertaining to the repair of sidewalks, amending Sec. Two of Ord. 67077, and containing an emergency clause.

B.B.#68 - Reed, An ord. recommended by the Board of Public Service to vacate travel on 18th Street and West 18th Street south of Chouteau and the east/west alley in City Block 482-WA bounded by Doman, Hickory, 18th and Chouteau.

B.B.#69 - Waterhouse, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling to the "F" Neighborhood Commercial District in City Block 4608; and containing an emergency clause.

B.B.#70 - Roddy, An ord. recommended by the Board of Estimate and Apportionment, repealing Ord. 65379; terminating and dissolving the 4100 Forest Park Redevelopment Area Tax Increment Financing District, Special Allocation Fund and the Tax Increment Allocation Financing Associated therewith; terminating a Redevelopment Agreement entered into by the City regarding the Redevelopment of said area; and allocating and authorizing the transfer of moneys in said Special Allocation Fund.

B.B.#71 - Gregali, An ord. approving a Redevelopment Plan for the 4421 Ridgewood Area.

B.B.#72 - Roddy, An ord. approving a Redevelopment Plan for the 3963-83 Gratiot Area.

B.B.#73 - Roddy, An ord. approving a Redevelopment Plan for the 3830 & 3838 Park Area.

11. First Reading - (cont.)

B.B.#74 - Roddy, An ord. designating a portion of the City, as a Redevelopment Area known as the 4100 Forest Park Redevelopment Area, pursuant to the Real Property Tax Increment Allocation Redevelopment Act; and containing a severability clause.

12. Reference to Committee of Board Bills.

T&C B.B.#56 - #57 - #58 - #59 - #60 - #61

STR B.B.#62 - #63 - #67 - #68

NDC B.B.#64 - #65 - #71 - #72 - #73

H&H B.B.#66

HUDZ B.B.#69 - #70 - #74

13. Second Reading and Report of Standing Committees
none

14. Report of Special Committees.
none

15. Perfection Consent Calendar.
none

16. Board Bills for Perfection.

W&M B.B.#29 - Conway, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell the Corporation's City Justice Center Leasehold Revenue Refunding Bonds, in an aggregate principal amount not to exceed \$26,000,000; and containing an emergency clause.

W&M B.B.#32 - Conway/Pres. Shrewsbury, An ord. to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City, for deposit in its General Revenue Fund; and containing an emergency clause.

16. Perfection - (cont.)

W&M B.B.#33 - Conway, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Carnahan Courthouse Leasehold Revenue Refunding Bonds, in an aggregate principal amount not to exceed \$27,000,000 in order to refund all or a portion of its outstanding Carnahan Courthouse Leasehold Revenue Bonds; and containing an emergency clause.

W&M B.B.#35 - Conway, An ord. relating to the graduated business license tax; submitting to the qualified voters a proposition to approve the increase in the graduated business license taxes; providing for an election and the manner of voting thereat; and containing a severability clause and an emergency clause.

17. Third Reading Consent Calendar.
none

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee.
none

20. Courtesy Resolutions Consent Calendar.

Res.#20 - Griffin, Congratulations to Mary Page on being recognized as "Foster Parent of the Month".

Res.#21 - Carter, The Board of Aldermen notes the untimely passing of Robert Walker.

Res.#22 - McMillan, Congratulations to Julia Anna Jones on the occasion of her 95th Birthday.

Res.#23 - Troupe, Congratulations to Donna McNichols on her retirement.

21. First Reading of Resolutions.
none
22. Second Reading of Resolutions, Committee Reports and Adoptions.
none
23. Miscellaneous and Unfinished Business.
none
24. Announcements.

MONDAY, MAY 15, 2006

NO MEETINGS

TUESDAY, MAY 16, 2006

WAYS & MEANS MEETING - 9:00 A.M. - LEISURE ROOM
(SEE ATTACHED SHEET)

B.B.#21 - Williamson, An ord. Approving the amended petition of Roberts Properties VI, Roberts Place House, and Roberts Blossom House establishing the Enright/Arlington Community Improvement District; and containing a severability and emergency clause.

WEDNESDAY, MAY 17, 2006

HOUSING, URBAN DEV. & ZONING - 10:00 A.M. - ROOM 208

PERSONNEL COMMITTEE - 1:00 P.M. - PRESIDENT'S OFFICE

The meeting of the Personnel Committee shall be closed to the public under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

THURSDAY, MAY 18, 2006

TRANSPORTATION & COMMERCE - 11:00 A.M. - LEISURE ROOM

FRIDAY, MAY 19, 2006

FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

The meeting of the Personnel Committee shall be closed to the public under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

25.Excused Alderman

26.Adjournment

CALENDAR:

THURSDAY, MAY 25, 2006 - 10:00 A.M. - FULL BOARD MEETING - LAST DAY FOR AUGUST BALLOT
INITIATIVES TO BE PASSED BY THE ST. LOUIS BOARD OF ALDERMEN
FRIDAY, MAY 26, 2006 - NO BOARD MEETING
MONDAY, MAY 29, 2006 - MEMORIAL DAY - BOARD CLOSED
THURSDAY, JULY 4, 2006 - INDEPENDENCE DAY - BOARD CLOSED
WEDNESDAY, JULY 12, 2006 - 5:00 P.M. - DEADLINE TO REGISTER TO VOTE FOR THE AUGUST PRIMARY
FRIDAY, JULY 21, 2006 - LAST BOARD MEETING BEFORE SUMMER RECESS - LAST DAY FOR
NOVEMBER BALLOT INITIATIVES TO BE PASSED BY THE ST. LOUIS BOARD OF ALDERMEN
TUESDAY, AUGUST 8, 2006 - STATE WIDE PRIMARY
MONDAY, SEPTEMBER 4, 2006 - LABOR DAY - BOARD CLOSED
FRIDAY, SEPTEMBER 15, 2006 - 10:00 - FULL BOARD MEETINGS RESUME

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

CITY TV10:

MONDAY THRU SUNDAY @ 12:00 A.M. TUESDAYS @ 1:00 P.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
FRIDAYS @ 3:00 P.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SUNDAY @ 4:30 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.

THURSDAY, MAY 18, 2006